

# City Council

## Agenda

Tuesday, July 5, 2016  
City Hall, Council Chambers  
749 Main Street  
7:00 pm

***Note: The time frames assigned to agenda items are estimates for guidance only. Agenda items may be heard earlier or later than the listed time slot.***

**1. CALL TO ORDER**

**2. PLEDGE OF ALLEGIANCE**

**3. APPROVAL OF AGENDA**

**4. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA**

Council requests that public comments be limited to 3 minutes. When several people wish to speak on the same position on a given item, Council requests they select a spokesperson to state that position.

**5. CONSENT AGENDA**

The following items on the City Council Agenda are considered routine by the City Manager and shall be approved, adopted, accepted, etc., by motion of the City Council and roll call vote unless the Mayor or a City Council person specifically requests that such item be considered under "Regular Business." In such an event the item shall be removed from the "Consent Agenda" and Council action taken separately on said item in the order appearing on the Agenda. Those items so approved under the heading "Consent Agenda" will appear in the Council Minutes in their proper order.

**A. [Approval of Bills](#)**

**B. Approval of Minutes: [June 7, 2016 Special Meeting](#); [June 7, 2016 Budget Meeting](#); [June 14, 2016](#)**

**C. [Approve a Contract Amendment between the City of Louisville and Michael Baker International for the 95<sup>th</sup> Street Bridge Replacement](#)**

**D. [Approve a Contract Amendment between the City of Louisville and KDG Engineering and Sustainable Traffic Solutions for the State Highway 42 and Short Street Geometric and Traffic Signal Improvements](#)**

**E. [Approve Resolution No. 31, Series 2016 – A Resolution Approving an Amendment to an Agreement with the Urban Drainage and Flood Control District for the Drainageway A-2 Improvements Project](#)**

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**Citizen Information**

If you wish to speak at the City Council meeting, please fill out a sign-up card and present it to the City Clerk.

Persons with disabilities planning to attend the meeting who need sign language interpretation, assisted listening systems, Braille, taped material, or special transportation, should contact the City Manager's Office at 303 335-4533. A forty-eight-hour notice is requested.

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**City of Louisville**

City Council    749 Main Street    Louisville CO 80027  
303.335.4533 (phone)    303.335.4550 (fax)    [www.louisvilleco.gov](http://www.louisvilleco.gov)

**6. COUNCIL INFORMATIONAL COMMENTS ON PERTINENT ITEMS NOT ON THE AGENDA** (Council general comments are scheduled at the end of the Agenda.)

**7. CITY MANAGER'S REPORT**

**8. REGULAR BUSINESS**

7:15 – 7:45 pm

**A. RESOLUTION NO. 32, SERIES 2016 – A RESOLUTION APPROVING AN ICONIC SIGN DESIGNATION FOR THE FORMER STANDARD OIL SIGN LOCATED AT 947 PINE STREET**

- Staff Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments
- Action

7:45 – 8:15 pm

**B. ORDINANCE NO. 1721, SERIES 2016 – AN ORDINANCE APPROVING A BOUNDARY LINE AGREEMENT CONCERNING CERTAIN BOUNDARIES OF MEMORY SQUARE PARK 2<sup>nd</sup> Reading – Public Hearing – Advertised Daily Camera 06/19/2016**

- Mayor Opens Public Hearing
- Staff Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments
- Additional Public Comments
- Mayor Closes Public Hearing
- Action

8:15 – 9:00 pm

**C. DISCUSSION/DIRECTION – OPEN SPACE RANKING ACQUISITION POLICY**

- Staff Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments

9:00 – 9:30 pm

**D. DISCUSSION/DIRECTION – POSSIBLE 2016 BALLOT QUESTION FOR EXTENSION OF HISTORIC PRESERVATION TAX**

- Staff Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments
- Action

9:30 – 9:45 pm

**E. EXERCISE SOLAR PV EQUIPMENT FIVE YEAR PURCHASE  
OPTION WITH ZIONS CREDIT CORPORATION**

- Staff Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments
- Action

9:45 – 10:45 pm

**F. BLUE PARROT PARKING LOT PURCHASE**

**1. ORDINANCE NO. 1722, SERIES 2016 - AN ORDINANCE  
AUTHORIZING THE PAYMENT OF CITY MONEYS FOR  
THE CITY'S ACQUISITION OF PROPERTY LEGALLY  
DESCRIBED AS LOTS 9 AND 10, BLOCK 4, LOUISVILLE  
OLD TOWN – 1st Reading – Set Public Hearing  
07/19/2016**

- City Attorney Introduction
- Action

**2. RESOLUTION NO. 33, SERIES 2016 - A RESOLUTION  
APPROVING A PURCHASE CONTRACT TO BUY AND  
SELL REAL ESTATE FOR THE CITY'S ACQUISITION OF  
PROPERTY LEGALLY DESCRIBED AS LOTS 9 AND 10,  
BLOCK 4, LOUISVILLE OLD TOWN – *Continue to*  
07/19/2016**

**9. CITY ATTORNEY'S REPORT**

**10. COUNCIL COMMENTS, COMMITTEE REPORTS, AND  
IDENTIFICATION OF FUTURE AGENDA ITEMS**

**A. UPDATE FROM LEGAL REVIEW COMMITTEE REGARDING  
MUNICIPAL JUDGE APPOINTMENT**

**11. ADJOURNMENT**